



ACSA Region 8

Equity-Take a Bold Action!

Denny's Restaurant 2077 N. 1st Street San Jose, 95131 United States

Thursday, October 19, 2017 7:00-8:30 a.m.

Executive Board Agenda

CALL TO ORDER

- Welcome, Mission and Introductions.....Norma
- Adoption of the Agenda.....Norma
- Approval of the Minutes- September 21, 2017.....Bhavna

Reports:

- Delegate Assembly.....Delegates
- President's Report.....Norma
- Executive Director's Report.....Pat
- Treasurer's Report.....Ann

Discussion Items:

- Update on ACSA Leadership Summit Nov 1-4, 2017Sheila & Joel
Vouchers, Scholarships, Reception, Region's Participation
- Scholarships for Classified Educational Leaders.....Norma

Information Items Board Members:

- Meeting in a Memo.....Norma
- State Board of Directors.....Juan
- VP Leg Action.....Anisha
- VP MembershipJeff
- Programs.....Sheila/Dawnel
- AwardsJoann/Alyssa
- Region 8 Website & Communications.....Karen
- Region Mentor Program.....Iris

Information Items Charter, Committee and Council:

- Councils
- Charters
- Committees

Equity Bold Action Reports.....Norma

Charter Bylaws.....Pat

Adjournment:Norma

Leadership Summit Scholarship Recipients

1. Milpitas Deanna Sainten
2. Shannon Soza Mount Pleasant
- 3.